

COMPANIES REGISTRY

Waterfront Plaza

8 Lag

BELF

BT1 3



00415251

Tel:

Fax: 028 9090 5291

Email: info.companiesregistry@detini.gov.uk

Web: www.companiesregistry.detini.gov.uk

371s

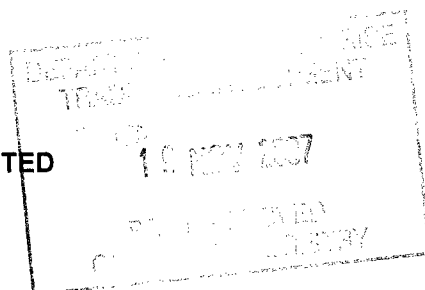
ANNUAL RETURN

Company Number: NI048196

Company Name: GORDON BROTHERS (NI) LIMITED

Company Type: 0 - NI PR LTD SH

Date: 19/09/2007



Please mark appropriate box

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

There were no changes in the period



A list of changes is enclosed



A full list of members is enclosed



DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

09/10/2007

DAY MONTH YEAR

0	9	1	0	0	7
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DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

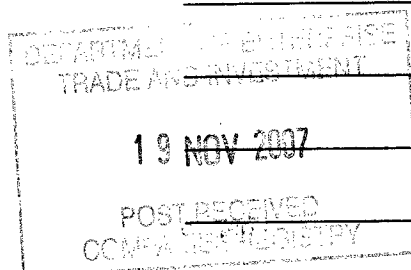
DAY MONTH YEAR

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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

29 DEERPARK ROAD
AROEEN
NEWTOWNARDS
CO. DOWN
BT22 1HG



If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.

PRINCIPAL BUSINESS ACTIVITIES
(See Note 4)

5001-GENERAL BUILDERS

LOCATION OF REGISTER OF MEMBERS (See Note 5)
This address must be in Northern Ireland

LOCATION OF REGISTER OF DEBENTURE HOLDERS
(See Note 6)
This address must be in Northern Ireland

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Company Secretary
MARGARET ANNE
GORDON
29 DEERPARK ROAD
ARDKEEN
NEWTOWNARDS
CO. DOWN
BT22 1HG

If this person has ceased to be a secretary/
director, please state when.

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Director
JAMES BENEDICT
GORDON
29 DEERPARK RD
ARDKEEN
NEWTOWNARDS
CO. DOWN
BT22 1HG

DATE OF BIRTH: 21/03/1946
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

Director
GARY JAMES
GRODON
29 DEERPARK ROAD
ARDKEEN
NEWTOWNARDS
CO. DOWN
BT22 1HG

DATE OF BIRTH: 12/11/1977
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

Director
MARGARET ANNE
GORDON
29 DEERPARK ROAD
ARDKEEN
NEWTOWNARDS
CO. DOWN
BT22 1HG

DATE OF BIRTH: 16/01/1952
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

CLASS	NUMBER	AGGREGATE VALUE
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SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return.

Nominal Capital	100,000.00
Paid Up Capital	3.00

one	3	3
TOTALS	3	3

(The above details are those currently held on our records)

LIST OF PAST AND PRESENT MEMBERS

(See Note 9)

(Use attached schedule and additional sheets where
appropriate) A full list is required if one was not included with
either of the last two returns.

ELECTIVE RESOLUTIONS (See Note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings,
mark the box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general
meetings, mark the box.

☐

CERTIFICATE

I certify that the information given in this return is
true to the best of my knowledge and belief.

SIGNED

Anne Gordon.

ANNE GOLDAN

Secretary/Director
(delete as appropriate)

DATE

09/10/07

Cheques should be made payable to the
Department of Enterprise, Trade and
Investment (DETI)

This return includes
Continuation sheets

To whom should Companies Registry direct any
enquiries about the information shown in this
return?

MOONEY MATTHEW

HOWARD BUILDING

155 NORTHUMBERLAND STREET

BELFAST BT13 2LF

Tel 028 90435407 Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI048196

COMPANY NAME: GORDON BROTHERS (NI) LIMITED

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	
ANNE GORDON 29 DEERPARK ROAD ANDKEEN NEWTOWNARDS	1			
JAMES GORDON 29 DEERPARK ROAD ANDKEEN NEWTOWNARDS	1			
CARY GORDON 29 DEERPARK ROAD ANDKEEN NEWTOWNARDS	1			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	